

Chapter Number Only

VALUATION ONLY

Mauro Santos

Requestor's Name

25 SE 2nd Ave #1235

Address

Miami FL 33131

City

State

Zip

Phone

305 3715255

800002849678--6

-04/23/99-01076--018

*****78.75 *****78.75

CORPORATION(S) NAME

Manhattan International
MarketPlace Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 PM 4:09

FILED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. Copy

RECEIVED
99 APR 23 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

ARTICLES OF INCORPORATION
OF
MANHATTAN INTERNATIONAL MARKETPLACE CORPORATION

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation will be

MANHATTAN INTERNATIONAL MARKETPLACE CORPORATION

ARTICLE II - PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a of par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Director, but in no event shall be less than \$1.00.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

**This instrument prepared by
MAURO C. SANTOS, ESQ.
25 S.E. 2nd Avenue, Suite 1235
Miami, Florida 33131
Florida Bar No. 516759**

FILED
99 APR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Thousand Dollars (\$1,000.00).

ARTICLE VI - ADDRESS

The initial address of the principal office of this

7305 Collins Avenue
Miami Beach, Florida 33141

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Mauro C. Santos, and the registered office shall be located at Ingraham Building, 25 S.E. Second Avenue, Suite 1235, Miami, Florida 33131, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

ARTICLE IX - SUBSCRIBER

The name and street of the subscriber of the Articles of Incorporation:

NAME	ADDRESS
MAURO C. SANTOS	25 S.E. 2 nd Ave. Suite 1235 Miami, Florida 33131.

ARTICLE X - AMENDMENTS

These articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by then to the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of

these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at Miami-Dade County, Florida

this 22nd day of APRIL, 1999.


MAURO C. SANTOS

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept services or process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


MAURO C. SANTOS

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FLORIDA 33131

MAURO C. SANTOS
JOSEPH A. SORCE

TELEPHONE: (305) 371-5252
FAX (305) 371-5338

Miami, April 20, 1999

Fl. Dept. Of State
Division of Corporation

RE: Consent to use of similar tradename

Dear Sir/Madam:

This should serve to confirm that Manhattan International Bakery, Inc., a Florida corporation hereby consents to the use of the name Manhattan International Marketplace, Corporation for the new entity, in that said entity shall be affiliated to the our corporation.

MANHATTAN INTERNATIONAL
BAKERY, INC.



JOAQUIM BRAS
President

FILED
99 APR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA